



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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August 25, 2008

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on September 20, 2008:

Arizona Game and Fish Heritage Fund Public Advisory Committee will meet in Marble Canyon on Saturday, September 20, 2008. The meeting will be held at the Marble Canyon Lodge Conference Room, PO Box 6001, Marble Canyon, Arizona – Telephone (928) 355-2225.

Meeting Begins at 8:30 a.m.

1. **Call to Order and Opening Remarks:** Commissioner Bob Hernbrode will open the meeting with announcements and overview.
2. **Introductions.** Committee members, guests, and Department personnel present will introduce themselves.
3. **Approval of Minutes.** The Committee will vote to approve the minutes of the April 11, 2008 meeting.
4. **Presenter: Jeff Sorenson, Arizona Game and Fish Department, Invertebrates and Native Fish Program Manager.** Overview of the Department's ongoing efforts that have lead to recovery actions, monitoring, and research on the endangered Kanab ambersnail in Grand Canyon National Park. (30 minutes)
5. **Presenter: Scott Rogers, Arizona Game and Fish Department, Lee's Ferry Trout Biologist.** Update on the Sportfish and native fish management and research on the Colorado River between Glen Canyon Dam and Lake Mead. (20 minutes)
6. **Presenter: Tony Guiles, Arizona Game and Fish Department, Legislative Liaison.** Update report on legislative business affecting the Heritage Fund and Department. The Committee may make a recommendation to the Commission regarding the items discussed in the presentation. (30 minutes)
7. [Break]
8. **Presenter: Maggie Sacher, Heritage Fund Advisory Committee Member.** Overview of the "Quail Club" Idea (20 minutes)

9. **Presenter: Harry Seck, Arizona Game and Fish Department, Assistant Director, Special Services.** Trends in Outdoor Recreation. Discussion of recent demographic and social changes affecting outdoor recreation (30 minutes)
10. **Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the Host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.
11. **Committee business:**
 - a. **Open Committee Discussion.**
 1. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
12. **Future Agenda Items**
13. **Adjournment.**

Meeting Ends at 12:00 p.m.

Friday, September 19, 2008, 6:30 p.m. Arizona Game and Fish Heritage Fund Public Advisory Committee will meet for dinner at Lee's Ferry Lodge, HC67 Box 1 Marble Canyon, AZ 86036 (520) 355-2231. Following dinner, Chris Parrish, California Condor Program Manager, from the Peregrine Fund will provide an overview of the ongoing efforts of the Voluntary Non-lead Ammunition Program. (Elective Event)

Saturday, September 20, 2008 following the meeting, Kathy Sullivan, Condor Program Coordinator, Arizona Game and Fish Department will provide an opportunity to possibly view California Condors in the area. The Committee will take no formal action. (Elective Event)

Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix Arizona 85086 and at the meetings.

During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.